

FILE NOW: FILING FEE IS \$61.25

FILED
May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 753849 (9)			
1. Corporation Name SILVER THATCH BUILDING NO. THREE ASSOCIATION, INC.			
Principal Place of Business ON, INC. 3204 COLONY CLUB ROAD POMPANO BEACH FL 33062		Mailing Address ON, INC. 3204 COLONY CLUB ROAD POMPANO BEACH FL 33062-4715	
2. Principal Place of Business 21 SILVER THATCH BUILDING NO. THREE ASSOCIATION, INC.		2a. Mailing Address 26 APT 4 3204 COLONY CLUB ROAD	
Sulte, Apt. #, etc. 22 APT 4-3204 COLONY CLUB RD		Sulte, Apt. #, etc. 27 POMPANO BEACH, FL	
City & State 23 POMPANO BEACH		City & State 28 33062	
Zip 24 33062		Country 25 USA	
9. Name and Address of Current Registered Agent EDDY, JAMES 2401 E. ATLANTIC BLVD. POMPANO BEACH FL 33062-5243		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition	
NAME HEISS, UTE		1.2 NAME	
STREET ADDRESS 3208 COLONY CLUB DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL		1.4 CITY-ST-ZIP	
TITLE VD	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition	
NAME PHYLLIS RASMUSSEN		2.2 NAME	
STREET ADDRESS 3218 COLONY CLUB RD		2.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL		2.4 CITY-ST-ZIP	
TITLE SD	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition	
NAME RYDER, RUTH		3.2 NAME	
STREET ADDRESS 3204 COLONY CLUB RD.		3.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL		3.4 CITY-ST-ZIP	
TITLE TD	☐ DELETE	4.1 TITLE ☐ Change ☐ Addition	
NAME ATHAS, ROBERT		4.2 NAME	
STREET ADDRESS 3204 COLONY CLUB RD.		4.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			



CR2E037 (9/96)

SIGNATURE:

SIGNATURE OF OFFICER: *[Signature]* 4/27/97 954-786-0196